The Village of Northfield

REGULAR COUNCIL MEETING AGENDA

JUNE 24, 2020, 7:30 p.m.

(Via Video; Instructions to Join Meeting Are Attached or Included)

Call to Order; Roll Call

Approval of Minutes: June 10, 2020 Regular Council Meeting

Reports of Municipal Officers:

Jesse J. Nehez, Mayor Finance Director, Jennifer Potvin Richard Wasosky, Engineer Brad Bryan, Law Director

Department Heads:

John Zolgus, Police Chief Jason Buss, Fire Chief Jason Walters, Service/Building Superintendent

Reports of Municipal Boards and Commissions:

Alan Hipps, Planning Commission Mayor Nehez, Recreation Board Mayor Nehez, Cemetery Board

Reports of Standing Committees:

Finance, Nick Magistrelli Roads and Public Works. Jennifer Domzalski Health and Welfare, Keith Czerr Wages and Working Conditions, Gary Vojtush Fire and Safety, Renell Noack Buildings and Grounds, Alan Hipps

Legislation:

Resolution No. 2020-16, An Emergency Resolution Adopting the Tax Budget of the Village of Northfield, Ohio for the Fiscal Year Beginning January 1, 2021 and Submitting the Same to the County Fiscal Officer (First Reading)

Resolution No. 2020-17, An Emergency Resolution Authorizing the Director of Finance to Deposit Funds into the Village Unclaimed Fund (First Reading)

Resolution No. 2020-18, An Emergency Resolution Authorizing the Mayor to Enter into a Northeast Ohio Public Energy Council Energized Community Grant Agreement (First Reading)

Resolution No. 2020-19, An Emergency Resolution Authorizing the Director of Finance to Establish a Village Local Coronavirus Relief Fund in order to Receive and Account for Federal CARES Act Funds through the State of Ohio and Summit County Pursuant to Ohio House Bill 481 (First Reading)

Resolution No. 2020-20, An Emergency Resolution Authorizing the Director of Finance to Execute an Engagement Letter with the Ohio Auditor of State Related to the Village's 2018-2019 Audit (First Reading)

Resolution No. 2020-21, An Emergency Resolution Authorizing the Mayor to Contract for the Village's Insurance Policies with Selective, Hanover, Cincinnati, and Hudson Insurance Companies through Wichert Insurance Agency (First Reading)

Old Business; New Business; Announcements

Adjournment